



State of Tennessee
Health Services and Development Agency

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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, October 23, 2013
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns recused.

DENIED

Motion to Deny: Mr. Mills

2nd: Dr. Flora

4-4-0 motion failed

[Nay: Jordan, Doolittle, Wright & Johnson]

Motion to Approve: Ms. Jordan

2nd: Mr. Doolittle

4-4-0 motion failed *[Nay: Mills,*

Flora, Hodge & Gaither]

- A. CSPM Surgery Center, Chattanooga (Hamilton County), TN — CN1306-021
The establishment of a single specialty ambulatory surgical treatment center limited to pain management with one (1) operating room limited to patients of Center for Spine and Pain Medicine, P.C. at 7446 Shallowford Road, Suite #102, Chattanooga, TN 37421. The estimated project cost is \$683,350.
DEFERRED FROM SEPTEMBER 2013

Ms. Burns and Mr. Wright recused.

APPROVED

Motion: Ms. Jordan

2nd: Mr. Doolittle

Amendment: Mr. Mills

7-0-0

[Expiration date extended to 3 years]

- B. The Health Center of Hermitage, Nashville (Davidson County), TN — CN1306-022
The establishment of a nursing home by relocating 60 of the 150 nursing home beds from the approved but unimplemented certificate of need for the Health Center of Nashville, CN1107-024A, pursuant to T.C.A. § 68-11-1631 which permits the qualified partial relocation of nursing home beds and the addition of 30* new Medicare-certified skilled nursing home beds for a total 90 Medicare-certified skilled bed nursing home. The estimated project cost is \$20,142,000.

* These beds are subject to the 2012-2013 Nursing Home Bed Pool.

DEFERRED FROM SEPTEMBER 2013

**DEFERRED TO
DECEMBER 2013**

APPROVED

Motion: Mr. Doolittle
2nd: Mr. Wright
9-0-0

APPROVED

Motion: Mr. Wright
2nd: Mr. Doolittle
9-0-0

APPROVED

Motion: Ms. Burns
2nd: Ms. Jordan
9-0-0

Ms. Burns recused.

APPROVED

Motion: Mr. Mills
2nd: Mr. Wright
8-0-0

**DEFERRED TO
DECEMBER 2013**

Ms. Burns and Dr. Flora recused.

APPROVED

Motion: Mr. Mills
2nd: Mr. Doolittle
7-0-0

- C. Community Hospices of America-Tennessee, LLC d/b/a Hospice Compassus-The Highland Rim, Tullahoma (Coffee County), TN — CN1307-023
The addition of Lincoln County to the service area of Hospice Compassus which is currently licensed in Bedford, Cannon, Coffee, Franklin, Giles, Grundy, Hickman, Lawrence, Lewis, Marshall, Maury, and Moore counties. The estimated project cost is \$28,000.
OPPOSITION: Lincoln Medical Home Health & Hospice; Caris Healthcare
- D. Shannondale Rehabilitation Center, Knoxville (Knox County), TN — CN1307-024
The establishment of a new thirty (30)* bed Medicare skilled nursing home to be known as Shannondale Rehabilitation Center. The facility will be located on the campus of Shannondale Continuing Care Retirement Community at 7510 and 7522 Middlebrook Pike, Knoxville (Knox County), TN. The estimated project cost is \$6,609,488.
* These beds are subject to the 2013-2014 Nursing Home Bed Pool.
- E. NHC/Maury Regional Transitional Care Center, Columbia (Maury County), TN — CN1307-025
The establishment of a 112-bed* Medicare skilled nursing home to be known as NHC/Maury Regional Transitional Care Center pursuant to T.C.A. § 68-11-1627 which permits the replacement of one or more currently licensed nursing homes with one single nursing home. The new facility will be created by relocating and replacing the 92-bed NHC Healthcare, Hillview and the 20-bed Maury Regional Hospital Skilled Nursing Unit to an 11 acre site at 5004 Trotwood Avenue, Columbia (Maury County), TN. The estimated project cost is \$18,161,672.
* These beds are not subject to the 2013-2014 Nursing Home Bed Pool.
- F. Maury Regional Hospital d/b/a Maury Regional Medical Center, Columbia (Maury County), TN — CN1307-026
The relocation of two (2) linear accelerators and a mobile positron emission tomography (PET) scanner from the main Maury Regional Medical Center campus at 1224 Trotwood Avenue, Columbia (Maury County), TN to Maury Regional Cancer Center located at 808 South James Campbell Blvd, Columbia (Maury County), TN. As part of the project, MRMC will replace one of its linear accelerators. The estimated project cost is \$7,742,231.
- G. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Medical Center, Chattanooga (Hamilton County), TN — CN1307-027
The initiation of positron emission tomography (PET) services and the acquisition of a PET/CT Scanner. The estimated project cost is \$4,307,699.
OPPOSITION: Plaza Radiology, LLC d/b/a Chattanooga and Cleveland Imaging
- H. Seton Corporation d/b/a Saint Thomas Midtown Hospital f/k/a Baptist Hospital, Nashville (Davidson County), TN — CN1307-028
The modification of the hospital by replacing and relocating four (4) operating rooms. The estimated project cost is \$11,499,496.
- I. Baptist Plaza Surgicare, Nashville (Davidson County), TN — CN1307-029
The relocation and replacement of the existing ASTC from 2011 Church Street, Medical Plaza I Lower Level, Nashville (Davidson County), TN 37203 to the northeast corner of the intersection of Church Street and 20th Avenue North, Nashville (Davidson County), TN 37203. The facility will be constructed in approximately 28,500 SF of rentable space in a new medical office building and will contain nine (9) operating rooms and one (1) procedure room. The estimated project cost is \$29,836,377.

VII. GENERAL COUNSEL'S REPORT

Ms. Burns and Mr. Wright recused. A.

APPROVED

Motion: Mr. Doolittle

2nd: Ms. Jordan

7-0-0

The Health Center of Nashville, Nashville (Davidson County), TN — CN1107-024A
Request for an eighteen (18) month extension of the expiration date from November 1, 2014 to May 1, 2016 and the following project modifications pursuant to the approval of CN1306-022 which will relocate 60 of the 150 beds authorized by CN1107-024A:

- Reduction of 60 beds from the 150 approved beds to 90 private beds;
- Decrease in project cost by \$2,381,950 from \$23,894,100 to \$21,512,150;
- Other changes related to the footprint of the facility including (a) reduction in overall square footage by 8,592 SF from 86,000 SF to 77,408 SF; (b) increase in therapy gym space by 2,500 SF from 2,300 SF to 4,800 SF; (c) the addition of 3,400 SF of shelled space for potential future growth.-022 is pending to relocate 60 of the 150 beds authorized by CN1107-024A with an estimated project cost of \$23,894,100.

DEFERRED FROM SEPTEMBER 2013

Ms. Burns recused.

APPROVED

Motion: Mr. Wright

2nd: Dr. Flora

6-0-2

[Abstained: Mills & Hodge]

B. Parkridge Valley Adult Services, Chattanooga (Hamilton County), TN — CN1202-007A

Request for a \$2,134,476 project cost increase from \$6,762,605 to \$8,889,399.

APPROVED

Motion: Mr. Doolittle

2nd: Ms. Jordan

9-0-0

C. Christian Care Center of Memphis f/k/a Americare Health and Rehabilitation Center, Memphis (Shelby County), TN — CN0908-045AE

Request for a \$1,853,976 project cost increase from \$8,639,395 to \$10,473,976 and a two (2) year extension of the expiration date from January 1, 2014 to January 1, 2016.

D. Contested Case Updates

VIII. OTHER BUSINESS

IX. ADJOURNMENT